

**MONROE PORT COMMISSION  
REGULAR MEETING MINUTES  
Wednesday, September 16, 2015 - 7:00 p.m.  
2929 E. Front Street - Monroe MI 48161**

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1. Call to Order: 7:00 p.m.
2. Members Present:  
Dale H. Brose, Chairman  
Thomas G. Myers, Vice Chairman  
Thomas A. Krzyston, Commissioner  
Lisa M. Leachman, Commissioner  
  
Members Absent:  
Kenyon S. Calender, Secretary  
  
Others Present:  
Paul C. LaMarre III, Port Director  
Matthew D. Budds, Port Legal Counsel  
John Emig, Port Engineer  
Richard Micka
3. Additions/Deletions to the Meeting Agenda: None
4. On a motion by Commissioner Leachman and supported by Vice Chairman Myers, the Meeting Agenda was approved: Ayes 4; Nays 0. Motion passed.
5. Following comments from Commissioner Krzyston, on a motion by Vice Chairman Myers and supported by Commissioner Leachman, the Regular Meeting Minutes of the Wednesday August 19, 2015 Meeting were approved, as amended in accordance with Commissioner Krzyston's comment that Item 6.2 be amended to replace "August 31, 2015" with "August 31, 2016". Ayes 4; Nays 0. Motion passed.
  - 5.1 Following comments from Commissioner Krzyston, on a motion by Vice Chairman Myers and supported by Commissioner Leachman, the Special Meeting Minutes of the Tuesday September 1, 2015 Special Meeting were approved, as amended in accordance with Commissioner Krzyston's comment that Item 6.2 be amended to replace "tax increment recapture" with "tax increment financing." Ayes 4; Nays 0. Motion passed.
6. Public Comment: Mr. Micka commented on the recent publicity of the Port's accomplishments. Mr. Micka discussed the remnants of an old dock located in the vicinity of Port property.
7. On a motion by Commissioner Krzyston and supported by Commissioner Leachman, the Consent Agenda was approved. Ayes 4; Nays 0. Motion passed.
  - 7.1 Approve and place on file Port of Monroe Expenditures - Order 0424 August 20, 2015 through September 16, 2015.
  - 7.2 Accept and place on file AKT Peerless Invoice 40211 in the amount of \$800 to conduct PCB Evaluation Reporting and Encapsulation services (8-1-15/8-31-15) to be submitted to the Downriver Community Conference Consortium EPA Resolving Loan Fund (RLF) for the pump house demolition project.

7.3 Approve cost for Port Commissioners and staff to attend the Legislative Luncheon with State Representatives Bill LaVoy and Jason Sheppard: Friday, September 18, 2015, at the St. George Cultural Center 2326 N. Monroe St., Monroe, MI 11:30 a.m.-1:00 p.m.

7.4 Approve cost for Port Commissioners and staff to attend Monroe County Chamber of Commerce Business Summit: Friday, September 25, 2015 at the La-Z-Boy Center @ MCCC 1555 S. Raisinville Road - Monroe, MI 48161

8. Unfinished Business:

8.1 The Suspense Calendar was reviewed and updated.

9. New Business: None.

10. Staff Reports:

- Paul C. LaMarre III:  
Commented on the positive activity involving the gypsum loads shipped through the Port.  
Discussed the possibility of a dedicated barge for the gypsum project.  
Described events concerning the relocation of the Port's offices.  
Commented on an issue involving U.S. Customs and Border Patrol.  
Discussed a hearing involving the Coast Guard and Great Lakes pilots.
- John Emig:  
Discussed the soil erosion control and developments on the DTE and adjacent parcels.  
Commented on the plans for a gypsum storage building.
- Matthew D. Budds:  
Commented on work on the pipeline project;  
Described the status of the DTE agreements;  
Discussed the issues with CN rail agreement.

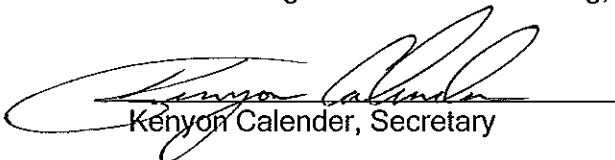
11. Other Business that may come before the Port Commission: None

12. Port Commissioners Comment: Chairman Brose commented on the consistent favorable comments regarding the Port's activity

13. Public Comment: Mr. Micka commented on relations with U.S. Customs and Border Patrol.

14. Adjournment: On a motion by Commission Leachman and supported by Vice Chairman Myers, the meeting was adjourned at 7:52 p.m. Ayes 4; Nays 0.

These minutes are not considered official until approved by the Monroe Port Commission at their next regular scheduled meeting, Wednesday, October 21, 2015.

  
Kenyon Calender, Secretary

10-21-15  
Date